

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, FEBRUARY 11, 2002**

SPECIAL ORDERS OF BUSINESS

ITEM-S400: Sharp Healthcare 12th Annual Women's Health Symposium Day.

COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2002-1055)

Recognizing the contributions of Sharp Healthcare in promoting the health of San Diego women, and congratulating Sharp Healthcare on the 12th Annual Women's Symposium;

Proclaiming February 9, 2002 to be "Sharp Healthcare 12th Annual Women's Healthcare Symposium Day" in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

* ITEM-S401: Adjournment of the City Council Meetings of March 11 and 12, 2002.

(See Mayor Murphy's memo dated 2/5/2002.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1060)

Amending the schedule of meetings for the City Council and Standing Committees of the City Council for the period of January 1, 2002 through December 31, 2002 to adjourn the City Council meetings of March 11 and 12, 2002.

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS: (Continued)

* ITEM-S402: Reappointments to the Qualcomm Stadium Advisory Board.

(See memorandum from Mayor Murphy dated 2/1/2002 with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-1059)

Council confirmation of the following reappointments by the Mayor to serve as members of the Qualcomm Stadium Advisory Board for terms ending January 1, 2006:

NAME

Doug E. Barnhart - Chairperson
Simon F. Coleman
Harold R. Lewis
Karen L. McElliott
John R. Wertz

ADOPTION AGENDA, DISCUSSION, HEARINGS
SPECIAL HEARINGS:

ITEM-S403: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

ITEM A - Headquarters Point Research Park

Property: An approximate 10.3 acre area of Headquarters Point Research Park located west of Wateridge Circle and east of Lusk Boulevard (APN-340-090-55).

City Negotiator: Real Estate Assets Director

Negotiating Party: Life Science Point LLC

Under Negotiation: Seeking direction on property disposition and provisions to include in a Letter of Interest.

ITEM B - San Diego Mission Bay Boat and Ski Club

Property: An approximate 4 acre parcel adjacent to Rose Creek in Mission Bay Park (APN-760-035-04).

City Negotiator: Real Estate Assets Director

Negotiating Party: San Diego Mission Bay Boat and Ski Club

Under Negotiation: Lease negotiations for potential relocation from existing site to South Shores area of Mission Bay Park.

ADOPTION AGENDA, DISCUSSION, HEARINGS
SPECIAL HEARINGS: (Continued)

ITEM-S403: (Continued)

ITEM C - Orfila Vineyards

Property: Approximately 121 acres at 13455 San Pasqual Road (APN-760-170-71).

City Negotiator: Real Estate Assets Director

Negotiating Party: Orfila Vineyards

Under Negotiation: lease amendment for audit deficiency settlement

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket **only** for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on these subjects; 2) Conclude and close the public hearing; and 3) Refer these matters to Closed Session on February 12, 2002.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.